

1 ENROLLED RESOLUTION 160-13

2
3 AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR
4 THE CITY OF WAUKESHA, WAUKESHA COUNTY, WISCONSIN
5

6 WHEREAS the Southeastern Wisconsin Regional Planning Commission, duly created by the
7 Governor of the State of Wisconsin in accordance with Section 66.945(2) of the Wisconsin
8 Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee,
9 Racine, Walworth, Washington and Waukesha, has the function and duty of making and
10 adopting a Master Plan for the physical development of the region, and
11

12 WHEREAS the Southeastern Wisconsin Regional Planning Commission selected and adopted on
13 July 12, 1979, a report entitled "Regional Water Quality Management Plan for Southeastern
14 Wisconsin-Year 2000", (Southeastern Wisconsin Regional Planning Commission Report No.
15 30), and
16

17 WHEREAS the Waukesha County Board of Supervisors has supported, participated in the
18 financing of, and generally concurred in the Regional Planning Programs undertaken by the
19 Southeastern Wisconsin Regional Planning Commission and believes that the Regional Water
20 Quality Management Plan for the Southeastern Wisconsin Region is a sound and valuable guide
21 providing technical data and support to the concept of further refinement of the adopted Regional
22 Land Use Plan, and
23

24 WHEREAS the County Board of Supervisors has adopted the "Regional Water Quality
25 Management Plan for Southeastern Wisconsin – Year 2000", Planning Report No. 30 on October
26 23, 1979 in Resolution No. 140, and
27

28 WHEREAS the City of Waukesha requested on August 12, 2005, an amendment to the Adopted
29 Regional Water Quality Management Plan (Waukesha Sanitary Sewer Service Area), to attach
30 certain lands outlined in a report entitled, "Amendment to the Regional Water Quality
31 Management Plan for the City of Waukesha, Waukesha County, Wisconsin", dated September
32 2005, and said Plan amendment was adopted by the Southeastern Wisconsin Regional Planning
33 Commission on September 14, 2005, and the City of Waukesha Common Council on September
34 6, 2005, and
35

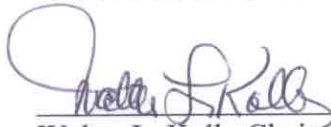
36 WHEREAS the subject matter of this Resolution has been duly considered by the Waukesha
37 County Park and Planning Commission and the Land Use, Parks and Environmental Committee,
38 which recommends its adoption.
39

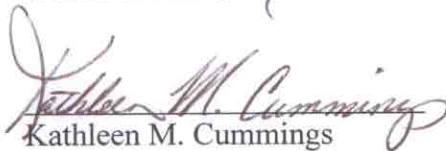
40 NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF
41 THE COUNTY OF WAUKESHA that the report entitled "Amendment to the Regional Water
42 Quality Management Plan for the City of Waukesha" dated September 2005, is hereby approved
43 signifying the County's agreement with the change to the "Regional Water Quality Management
44 Plan" identified in the amendment document.
45

46 BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy
47 of this Resolution to the Southeastern Wisconsin Regional Planning Commission and the City of
48 Waukesha Clerk upon its adoption.

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR
THE CITY OF WAUKESHA, WAUKESHA COUNTY, WISCONSIN


Presented by:
Land Use, Parks, and Environment Committee


Walter L. Kolb, Chair


Kathleen M. Cummings

Absent
Pauline T. Jaske



Scott J. Klein


Bill Kramer

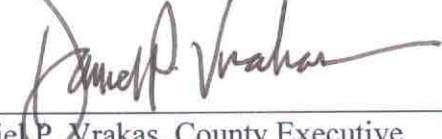

Daniel Pavelko


Vera Stroud

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 11-23-05, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ☒
Vetoed: ☐
Date: 11/28/05, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/22/05

(RES) NUMBER-1600014

1 K. HERRO.....AYE
3 D. STAMSTA.....AYE
5 J. MARCHESE.....AYE
7 J. JESKEWITZ.....AYE
9 P. HAUKOHL.....AYE
11 K. HARENDA.....
13 J. MORRIS.....AYE
15 D. SWAN.....AYE
17 J. BEHREND.....AYE
19 W. MITCHELL.....AYE
21 W. KOLB.....AYE
23 J. TORTOMASI.....
25 K. CUMMINGS.....AYE
27 D. PAULSON.....AYE
29 T. BULLERMANN.....AYE
31 V. STROUD.....
33 D. PAVELKO.....AYE
35 C. SEITZ.....

TOTAL AYES-25

CARRIED_____

UNANIMOUS X

2 R. THELEN.....AYE
4 R. HUTTON.....
6 D. BROESCH.....
8 J. DWYER.....AYE
10 S. WOLFF.....AYE
12 B. RONCKE.....AYE
14 A. KALLIN.....
16 R. MANKE.....AYE
18 B. MORRIS.....
20 M. KIPP.....AYE
22 G. BRUCE.....
24 B. KRAMER.....AYE
26 S. KLEIN.....AYE
28 P. JASKE.....AYE
30 K. NILSON.....AYE
32 P. GUNDRUM.....
34 R. SINGERT.....AYE

TOTAL NAYS-00

DEFEATED_____

TOTAL VOTES-25